



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, DECEMBER 10, 2018 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF AUGUST 13, 2018 MINUTES** (Chair) (Pages 13 through 17)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating/Brewer) (Pages 2 through 9)
  - a. Board of Directors and District Technical Advisory Committee monthly meeting schedule review for 2019
  - b. Update on flood season preparations and long term climate predictions for 2018/19
  - c. Update on progress with on-going FEMA Cooperating Technical Partners (CTP) No. 2 and No.3 floodplain mapping studies
6. **ACTION ITEMS** (Keating) (Pages 10 through 12)
  - a. Authorize Staff to solicit bids for long term operations and maintenance services at the District's Antelope Creek Flood Control Project, Upper Weir
7. **NEXT MEETING** The next regularly scheduled Board meeting is January 14, 2019 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**

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